BEAVERCREEK CITY COUNCIL COUNCIL WORK SESSION, February 20, 2018 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Litteral, Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

Council Member Upton MOVED to approve the agenda, seconded by Council Member Rushing Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Bill Kucera, Financial Administrative Services Director; Dianne Lampton, Clerk of Council; Pete Landrum, City Manager; Jeff McGrath, Planning and Development Director; Steve McHugh, Legal Counsel

DISCUSSION ITEMS

Electric Aggregation - Daniel Deters, Energy Alliances

It was explained that Energy Alliances had been in business since 2005. There was discussion regarding the aggregation program, turnaround time and possible savings. The process of how Energy Alliances negotiates the pricing with suppliers was also reviewed.

Economic Tools, Community Reinvestment Act (CRA)

Mr. McGrath summarized the information provided in the packet. He said this would be implemented city wide but Council would still approve any CRA project. He said a housing survey would be required in order to move forward.

COUNCIL COMMITTEE/EVENT UPDATES

Council discussed events they had attended and anything they scheduled in the near future.

ADJOURNMENT

Council Member Litteral MOVED to adjourn the meeting at 5:56 p.m., seconded by Council Member Upton. Motion PASSED by majority voice vote.

WORK SESSION

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February 20, 2018

Bob Stone, Mayor

ATTEST:

Dianne Lampton Clerk of Council Cmin022018WorkSession